

AMENDED NOTICE OF MEETING
FOR THE
LINDON CITY COUNCIL

It is hereby given that the Lindon City Council will hold a regularly scheduled meeting **beginning with a Work Session at 6:30 p.m. on Tuesday, April 19, 2011** in the Lindon City Center, City Council Chambers, at 100 North State Street, Lindon, Utah. The agenda will consist of the following:

WORK SESSION – 6:30 P.M.

The Mayor and City Council will meet in a work session with Don Peterson, Public Works Director, to hear report on current year data and discuss issues and concerns for Fiscal year 2011/2012.

REGULAR SESSION – 7:00 P.M.

Conducting: James A. Dain, Mayor
Pledge of Allegiance: By Invitation
Invocation: Lindsey Bayless

PROCLAMATION – A proclamation designating April 30, 2011 as “Clean Out the Medicine Cabinets Day” will be reviewed by the Mayor and City Council.

MINUTES - The minutes of the regular meeting of April 5, 2011 will be reviewed. - 5 minutes
OPEN SESSION - Citizens comments - 10 minutes
MAYOR’S COMMENTS/REPORT - 5 minutes
CONSENT AGENDA – No Items

CURRENT BUSINESS

1. **Report/Presentation** – *North Utah Valley Animal Shelter*. This item is a report/presentation by Tug Gettling, NUVAS Director, about activities at the Animal Shelter. As a charter member of NUVAS, Lindon City has an appointed Board Member, Mark Walker, and participates in the shelter by agreement. - 30 minutes
2. **Continued Public Hearing** – *Ordinance Amendment – R2 Overlay Zone (Ordinance #2011-2-O)*. The City Council will hear public comment and possibly act to approve proposed changes to the Lindon City Code, Chapter 17.46 (R2-Overlay Zone) which regulates multi-family developments and accessory apartments within Lindon City. The Planning Commission has reviewed these changes. This public hearing has been continued from the meeting of April 5, 2011. - 30 minutes
3. **Public Hearing** – *Ordinance Amendment - LCC 13.28.078 - Cross Connections (Ordinance #2011-4-O)*. This is a request by staff for the City Council’s review and approval of LCC Section 13.28.078, Cross Connections, which deals with back flow and cross connections to the culinary water system. The wording is provided by the State and is required to comply with specific State requirements relative to inspection of the culinary water system. - 10 minutes
4. **Review and Action** – *Amendment to Policies and Procedures Manual - (Resolution #2011-4-R)*. This is a request by staff for the City Council’s review and approval of an amendment to the city’s policies and procedures manual dealing with modifications to the employee benefits section. - 5 minutes

COUNCIL REPORTS: - 30 minutes

A) WATER, SEWER, SOLID WASTE, PUBLIC WORKS - JERALD HATCH
B) TRAILS, PLANNING, ZONING, GEN PLN, ADMINISTRATION - LINDSEY BAYLESS
C) PUBLIC SAFETY, COURT, ULC&T, UTOPIA - BRUCE CARPENTER
D) PARKS, RECREATION, ENGINEERING, TREE BOARD - BRET FRAMPTON
E) BD OF ADJ, LINDON DAYS, CHAMBER OF COMMERCE - MARK WALKER
Administrator’s Report - 10 minutes

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